CITY OF ANGELS CITY COUNCIL AGENDA for

Tuesday, August 17, 2010

AMENDED

MayorJack LynchANGELS FIRE HOUSEVice MayorJack Boeding1404 Vallecito RoadCouncil MembersElaine MorrisAngels Camp, CA 95222

Craig Turco (209) 736-2181

Rick Downey

City Administrator David Richards City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

<u>REGULAR AGENDA</u>: These items include significant financial and administration action of special interest, hearings and work sessions.

4:30 p.m. <u>CALL TO ORDER</u>

ADJOURN TO CLOSED SESSIONS

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Members Downey and Turco

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL

Pursuant to California Government Code Section 54957.6: Status of City Administrator's Contract

<u>CLOSED SESSION</u>: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (**Two Cases**)

6:00 p.m. RECONVENE TO REGULAR MEETING

PLEDGE OF ALLEGIANCE (Please remain standing for moment of silence)

MOMENT OF SILENCE

ACTION TAKEN IN CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Members Downey and Turco

CONFERENCE WITH LEGAL COUNSEL

Pursuant to California Government Code Section 54957.6: Status of City Administrator's Contract

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (Two Cases)

APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken

COUNCIL UPDATES

Informational item only – No action will be taken

PUBLIC COMMENT

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –August 3, 2010
- b. Denial of claim filed on behalf of Mr. S. Archer

REGULAR AGENDA

- 1. <u>DOWNTOWN PARKING LOT RESURFACING PROJECT</u> Gary Ghio, City Engineer Council Action: AUTHORIZE AWARD OF CONTRACT FOR THE DOWNTOWN PARKING LOT RESURFACING PROJECT TO GEORGE REED, INC.
- 2. <u>S.E.I. WASTE CONNECTIONS PRESENTATION</u> Suzanne Kuehl
 <u>Council Action:</u> CONSIDERATION OF ALLOWING WASTE CONNECTIONS TO CONDUCT A
 TRASH, RECYCLE AND YARD WASTE COLLECTION SYSTEM PILOT PROGRAM IN THE
 CITY OF ANGELS
- 3. PUBLIC HEARING ADOPTION OF FINAL ENGINEER'S REPORT FOR GREENHORN CREEK LANDSCAPING AND LIGHTING DISTRICT NO. 1 FOR FISCAL YEAR 2010-2011 –

Richard Matranga

Council Action: ADOPT RESOLUTION NO. 10-24. A RESOLUTION ADOPTING THE ENGINEERS REPORT, CONFIRMING THE DIAGRAM AND ANNUAL ASSESSMENT, AND PROVIDING FOR THE LEVY OF ASSESSMENTS AND FOR THE COLLECTION OF ASSESSMENTS FOR CITY OF ANGELS LANDSCAPING AND LIGHTING DISTRICT NO. 1 FOR FISCAL YEAR 2010 TO 2011

4. CONSIDERATION OF CDBG PROJECTS FOR THE 2010-2011 CYCLE (continued from 7/20 Council meeting) – David Richards, City Administrator

Council Action: REVIEW ELIGIBLE PROJECTS FOR 2010-2011 CDBG CYCLE

CALENDAR

ADJOURN

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